

Tennessee Housing Development Agency

Board of Directors

November 21, 2002
1:00 PM

AGENDA

Public Comment to the Board

Hayes, Myrick, Board Members

- | | | |
|------|---|----------------|
| A. | Opening Comments and Introductions | Hayes |
| * B. | Approval of Minutes of September 19, 2002, Meeting | Hayes |
| * C. | Election of Vice-Chairman | Hayes |
| D. | Staff Recognition | Myrick |
| E. | Review of Monthly Report | Myrick |
| F. | Committee Reports and Committee Matters | |
| | 1. Bond Finance Committee (November 20, 2:30 pm) | Hayes |
| * | a. Bond Issue 2003-1 Plan of Financing | Miller |
| * | b. Reimbursement Resolution | Miller |
| * | c. Transfer of Loans Held in Assets Fund | Fellman/Miller |
| ? | d. Budget Amendment for THDA Owned Office Building | Fellman |
| | 2. Grants Committee (November 21, 10:00 am) | Brown |
| | a. Beneficiary Data | Shearon |
| | b. HOME 2003 Discussion | Boles |
| | c. Update on BNI | Boles |
| | d. Update on Special Grants | |
| | 3. Policy and Programs Committee (November 21, 9:00 am) | Sisson |
| * | a. Low Income Housing Tax Credit Qualified Allocation Plan for 2003 | Yandell |
| * | b. New Start | Fellman |
| ? | c. Sales Price Data for Mortgage Acquisition Limits | Shearon |
| | d. Multifamily Tax-Exempt Bond Authority Discussion | Yandell |
| G. | Other Matters/Information for the Board | |
| * | 1. Updating Check Signing and Countersigning Authority | Miller |
| | 2. State Issues | Myrick |
| | 3. Federal Issues | Myrick |
| | 4. Resident Advisory Board Member | Myrick |
| | 5. Regional Housing Summits | Myrick |
| | 6. Housing Needs Information from Phil Bredesen | Myrick |
| | 7. 30 th Year Anniversary | T. Harris |

* Indicates Board Action Required

? Indicates discussion which might result in Board Action